

**AGENDA  
BOARD OF SELECTMEN  
April 14, 2008**

**1. Call to Order**

Announcements – Town Clean Up – April 26, 2008  
Water Department Flyer Distribution  
Minutes – Minutes of March 31, 2008  
Working Session of April 2, 2008  
Executive Session of April 2, 2008

**2. Citizen Questions and Comments**

**General Business**

**3. Old Business / Update**

- Special Olympics Ride with the Champions

**New Business / Discussion Items**

- Rail Trail Committee has put forth the appointment of Bob Morgan for the Board to vote on.
- Vote to award the contract for the Fire Station Exterior Window Replacement Project to Northeastern Commercial Services of Pittsfield, MA in the amount of \$10,300
- Trinity Church is seeking approval for their annual CROP Walk to take place on October 26, 2008
- Dale Johnson has tendered his resignation on the Insurance Committee.
- Discussion of a change in the Board's meeting schedule

**4. Town Administrator's Report**

**5. Correspondence and Miscellaneous**

**Letters & Memos:**

- Underwater bridge inspection reports from MA Highway for Rowley Bridge St, Salem Rd and Asbury St all in the Ipswich River have been received.
- An anonymous letter has been received regarding the sanitary conditions at a local hair salon.
- CNI-Bob Morgan has sent a letter to the Editor of the TriTown.
- Metropolitan Area Planning Council has sent information regarding electing procedures for municipal seats on the Boston Region Metropolitan Planning Organization (MPO).
- Main Street Foundation is looking for feedback via the exhibitor exit survey on the EXPOR 2008.
- CNI member James Callahan has submitted perfecting language for their Rail Trail Article that is in the Warrant and supporting estimated costs related to the Trail.
- A letter was received from Stand Together Act Responsibly regarding Governor Patrick's lack of funding the PILOT program for state-owned land.

**Reports:**

Board of Assessors has submitted minutes of March 14, 2008.

Conservation Commission: memo releasing funds remaining in the Dunkin Donut account, letter regarding the enforcement order on 102 River Rd to the Esposito's, memo to the Commissioners from the Administrator explaining the 2008 Warrant articles as they relate to the ConsCom, Order of Conditions for 7 Birch Lane, Extension of Order of Conditions for Ipswich Rd Rehabilitation Town Project, minutes of Dec. 12, 2007.

Open Space Committee has submitted minutes of December 17, 2007.

Rail Trail Committee has submitted minutes of January 21, 2008.

School Committee has submitted minutes of February 27 and March 6, 2008.